

Proxy Form A

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_ Year \_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_ Residing at \_\_\_\_\_ Road \_\_\_\_\_  
District \_\_\_\_\_ Aumphur \_\_\_\_\_ Province \_\_\_\_\_ Post Code \_\_\_\_\_

(2) As a shareholder of Indorama Ventures Public Company Limited, holding a total number of \_\_\_\_\_ share (s) and having rights to vote equivalent to \_\_\_\_\_ vote (s), the details of which are as follows:

Ordinary share for \_\_\_\_\_ share (s), having voting rights to vote equivalent to \_\_\_\_\_ vote (s)

Preferred share for \_\_\_\_\_ share (s), having voting rights to vote equivalent to \_\_\_\_\_ vote (s)

(3) Hereby authorize

(1) Name \_\_\_\_\_ Age \_\_\_\_ years

Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_ Aumphur \_\_\_\_\_

Province \_\_\_\_\_ Post Code \_\_\_\_\_ or

(2) Name \_\_\_\_\_ Age \_\_\_\_ years

Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_ Aumphur \_\_\_\_\_

Province \_\_\_\_\_ Post Code \_\_\_\_\_ or

(3) Name \_\_\_\_\_ Age \_\_\_\_ years

Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_ Aumphur \_\_\_\_\_

Province \_\_\_\_\_ Post Code \_\_\_\_\_

To be my/our representative to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 1/2014 which will be held on Thursday 24 April, 2014, at 02.00 pm. at Athenee Crystal Hall, Plaza Athenee Bangkok A Royal Meridien Hotel, No.61 Wireless Road, Bangkok 10330 or such other date, time and place as the meeting may be adjourned.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed \_\_\_\_\_ Grantor

( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy

( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy

( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy

( \_\_\_\_\_ )

**Note:** The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.